

IT Strategic Planning Committee MEETING AGENDA

June 19, 2002

10:00 - 12:00

Introduction- Mike Hillerby

Review and approval of the minutes from 03/20/02

Discussion

- Discussion of Rankings of NITOC Top Ten IT Issues

- Summary Gartner Analyst Security Presentation 6/13

- Committee Teleconference with Gartner Security Analyst

- Presentation of e-gov Committee Strategic Plan

- Presentation of Update to Research Results

- Discussion of Next Steps

Future Issues/New Business

Wrap Up

- Next Meeting Date